

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
April 27, 2016**

Meeting called to order at 6:17 p.m. by Chairman, William McNamara;

Introduction of Traven Michaels, the YCC youth coordinator;

Roll Call Commission: Chairman, William McNamara; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; Secretary, Kevin Gasco;

Absent:

NRD Staff: Director, Doug Craven; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife/Fisheries Biologist, Maxwell Field; Environmental Services Manager, Daugherty Johnson III;

Guest: Traven Michaels, YCC Youth Coordinator;

6:08 p.m. Kevin Willis, Chief Conservation Officer; Roger Willis, Conservation Officer; called in regarding the CORA vote on allowing firearms on commercial fishing vessels and concerns of regulations for carrying firearms;

6:13 p.m. ends phone call.

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:19 p.m. William McNamara, stated special thanks to the Debra Smithkey-Browne on Administrative Professional Day; John Keshick II, stated concerns on the CRF 455 Bill, Casperson law enforcement concerns; Public Comment Closed at 6:26 p.m.

6:27 p.m. Douglas Craven, Director arrived;

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; John Keshick III, Commissioner; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of April 16, 2016.

**Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of April 16, 2016 as corrected; Frederick Holdorph, Treasurer; supports.**

1   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

2   **Motion Carried**

3  
4   **Natural Resource Director's Report – Douglas W. Craven, Director**

5  
6   **Motion made by Frederick Holdorph, Treasurer; to approve the LTBB**  
7   **Captain Trainer Program Policy as amended; supported by Kevin**  
8   **Gasco, Treasurer.**

9   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

10   **Motion Carried**

11  
12   **Motion made by Frederick Holdorph, Treasurer; to approve the LTBB**  
13   **Commercial Fisherman Small Grant Policy as amended; supported by**  
14   **Kevin Gasco, Secretary.**

15   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

16   **Motion Carried**

17  
18   7:38 p.m. break

19   7:50 reconvened

20  
21   **Motion made by Frederick Holdorph, Treasurer; to approve**  
22   **continuing the LTBB Commercial Net Building Supply Program;**  
23   **supported by Kevin Gasco, Secretary.**

24   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

25   **Motion Carried**

26  
27   **Motion made by Renee Dillard, Vice-Chairman; to approve the LTBB**  
28   **Safety Equipment Program Policy as amended; supported by Kevin**  
29   **Gasco, Secretary.**

30   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

31   **Motion Carried**

32  
33   **Motion made by Renee Dillard, Vice-Chairman; to approve LTBB**  
34   **Commissioner attendance to the Native American Fish and Wildlife**  
35   **Society (NAFWS) National Conference, in Green Bay, WI. May 17-20,**  
36   **2016 and receive lodging, mileage, per-diem and stipend; supported**  
37   **by John Keshick II, Commissioner.**

38   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

39   **Motion Carried**

40  
41   **Motion made by John Keshick II, Commissioner; to approve**  
42   **obtaining bids for repairs on the Mishomish Trap Net Vessel;**  
43   **supported by Kevin Gasco, Secretary.**

44   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

45   **Motion Carried**

46  
47   **Motion made by Renee Dillard, Vice-Chairman; to approve the LTBB**  
48   **Commissioner attendance for the CORA meeting, to be held on May**

1 **26, 2016 in Gaylord, MI and receive mileage, per-diem and stipend;**  
2 **supported by Frederick Holdorph, Treasurer.**

3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

4 **Motion Carried**

5  
6 9:08 p.m. James Bransky, LTBB Attorney arrived.

7  
8 9:51 p.m. James Bransky departs meeting.

9  
10 Public Comment opened at 9:52 p.m.

11 Public Comment closed at 9:54 p.m.

12  
13 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**  
14 **9:55 p.m.; supported by Frederick Holdorph, Treasurer.**

15 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

16 **Motion Carried**

17  
18 Next scheduled meeting will be held on May 11, 2016

19  
20 Approved:

21  
22 \_\_\_\_\_  
23 Secretary

\_\_\_\_\_ Date